

**Notice and Agenda for Teleconference Meeting**

**Regular Meeting**

**Presidential Search Sub-Committee of the Independent Citizens' Oversight  
Committee  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE**

**Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: Monday, February 28<sup>th</sup>, 2005  
Time: 9-11 a.m.

Location:  
University of California, San Francisco  
Laurel Heights Campus  
S-18, Chancellor's Conference Room  
3333 California St.  
San Francisco, CA 94118

Pursuant to Government Code section 11123, subdivision (b), members of the Committee will be attending this meeting from the following teleconference locations. Members of the public are welcome to attend from these locations as well.

University of Southern California  
Norris Comprehensive Cancer Center  
Room 7409  
Norris Topping Tower, 7th floor  
1441 Eastlake Ave  
Los Angeles, CA 90033

University of California, Berkeley  
Chancellors Conference Room  
200 California Hall  
Berkeley, CA 94720

University of California, San Diego  
Leichtag Biomedical Research Facility  
RM 107  
La Jolla, CA 92039

**Open Session:**

1. Call to Order.
2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of CIRM President Job summary and criteria and executive search process timeline by SpencerStuart.

**Closed Session:**

4. Personnel: (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d)(3)(D).)(Search for Acting President of the California Institute of Regenerative Medicine)

**Open Session:**

5. Public report of any action taken, if necessary, during closed session.
6. Adjournment

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 510-450-2419 no later than the day prior to the meeting, or by Telecommunication Device for the Deaf (TDD) services at 916-324-6547.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee sub-committee meeting may be referred to Melissa King at the California Institute of Regenerative Medicine at [mking@circm.ca.gov](mailto:mking@circm.ca.gov) or 510-450-2419.

This meeting agenda is also available on the website for the California Institute of Regenerative Medicine at <http://www.cirm.ca.gov>